Docket No.: NHL-MAG-25' Patent No.: 5,110,283

Patent No.: 5,356,576

05-14-2003

102446834

Docket No.: NHL-MAG-67

5-13-03

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

EXAMINER:

T. Heitbrink

ART UNIT:

135

PATENT NO.:

5,110,283

ISSUE DATE: SERIAL NO.: May 5, 1992 07/441,379

FILING DATE:

November 27, 1989

INVENTORS:

Hans BLÜML, Peter KLEIN and Ernst WÜRL

TITLE:

INJECTION MOLDING MACHINE HAVING A

PRECISION CLAMPING UNIT

EXAMINER:

A. Ortiz

ART UNIT:

1307 5,356,576

PATENT NO.: ISSUE DATE:

October 18, 1994

SERIAL NO.:

07/854,714

FILING DATE:

March 23, 1992

INVENTORS: TITLE:

Gunther FISCHBACH

PROCESS FOR THE MANUFACTURE OF PLASTIC

MOLDINGS WITH DECORATIVE COATING

Greensburg, Pennsylvania 15601

Mail Stop Assignment Recordation Services Director of the U.S. Patent and Trademark Office P.O. Box 1450

Alexandria, VA 22313-1450

May 8, 2003

RECORDATION FORM COVER SHEET **PATENTS**

Sir:

Please record the attached original documents.

Part 1:

Name of conveying party (Assignor):

Mannesmann Aktiengesellschaft

Mannesmannufer 2 D-4000 Dusseldorf 1

Federal Republic of Germany

Additional Names Attached () Yes (X) No

Part 2:

Name and address of receiving party (Assignee):

Vodafone AG

Postfach 10 36 41 D-40027 Dusseldorf

Federal Republic of Germany

14/2 03 ECOOPER 00000045 5110283

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PATENT

REEL: 014043 FRAME: 0955

Docket No.: NHL-MAG-25'
Patent No.: 5,110,283
Docket No.: NHL-MAG-67
Patent No.: 5,356,576

RECORDATION FORM COVER SHEET - PATENT - Page 2

Part 3: Nature of conveyance:

()Assignment ()Security Agreement (X)Merger ()Change of Name Execution Date of above: 1)September 18, 2001

Part 4: Application or Patent Number(s):

() If this document is being filed together with a new application, the execution date of the application is: 1)____

() Patent Application No.(s):

- (X) Patent No.(s): 5,110,283. 5,356,576
- Part 5: Name and address of party to whom correspondence concerning this document should be mailed:

Nils H. Ljungman, Esq.
Nils H. Ljungman & Associates
P.O. Box 130
Greensburg, PA 15601-0130

- Part 6: Total number of applications and patents involved: $\underline{2}$.
- Part 7: Method of Payment:

A check in the amount of \$80.00 is enclosed in accordance with 37 C.F.R. §3.41.

Part 8: Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Respectfully submitted,

Nils H. Ljungman, Esq. Attorney for the Applicant

Reg. No. 25,997

Name of person signing certification

Nils H. Ljungman & Associates

P.O. Box 130

Greensburg, PA 15601-0130 Telephone:(724) 836-2305 Facsimile:(724) 836-2313

Total Number of Pages for Recordation Including Cover Sheet (12)



Beglaubigte Übersetzung aus der deutschen in die englische Sprache

Postanschrift Grafenberger Allee 68, 40237 Düsseldorf

Telefon (0211) 6988-575 Telefax (0211) 6988-576 Email calos@pay.idomap.com

PATENT

REEL: 014043 FRAME: 0957

Extract dated 12.4.2002 08:49

Entry no.

Company Seat

Object of the company

Nominal or share capital

<u>b</u>

General representation rulings Empowered representatives and special representative

Power of attorney

Shareholders agreement/Statutes
Other legal relationships

a

Date entered

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and confirmed Remarks

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	Tight of the determination of the					
	exercise of the option or conversion	Kalingen				
,	which they would be entitled following	roppe, namut,			the other fields.	
	Mainesmann AG in the volume to	Tanillut, Dusseldoll			sector and limit or give up the activities in	
	Management AC in the volume to	Harmit Discalled			concentrate in the telecommunications	
	or indirect 100% subsidiant of	Dr Graf Plettenhern			(pipes and pipe products, the company may	
	issued by Mannesmann AG or a direct	power of attorney:			(hinas and him and letter The annual lubes	
	from an option or convertible bond	or another holder of			industry automotive technology) and tubes	
	holders of option or conversion rights	the management board			automation systems for the automotive	
	this is necessary to grant to the	jointly with a member of			(information systems, control and	
	rights of the shareholders, insofar as	Joint power of attorney			manufacturing), automotive industry	
	poard, to rule out the subscription				plastics, machine tools and vehicle	
_	boost to subject the subjections	0000000			technology, materials handling technology,	
	with the approval of the supervisory	Disseldorf			lield (drive, control and automation	
	the management hoard is empowered	Dr Picot Hermann			notating or participations in the engineering	
	granted subscription rights. However	Kaarst			bolding of positionation in the	
	In principle, shareholders are to be	Ebering, Thomas,			Eurther phiects of the company are the	
		t			מוסופווופוווסוופט וופוטג.	
		Dr. Treptow, Harald,			aforementioned fields	
	issue.	land:			Research and development in the	
register	shares and on the conditions for their	and encumbrance of			telecommunications field	
LXVIII Special	content of the rights inherent in the	the authority for the sale			- Trading activities with products in the	
sheet a) Item	supervisory board to decide on the	power of attorney with			associated services:	
Statute	(AktG), with the approval of the	or another holder of			various means of access as well as	
18.09.2001	b) per Par. 204 Stock Corporation Act	the management board			Commercial activities in the Internet via	
Released on		jointly with a member of			services;	
register sheet	total.	Joint power of attorney			solutions), provision of data processing	
the previous	maximum of Euro 165,000,000,- in				(hardware, software, organisational	
thus replaces	or more occasions, but by the	Duisburg			information technology products	
processing and	Stock Corporation Act (AktG) on one	Busch, Helmut,	28.10.1954		 development, production and sale of 	
continuing	payment per Par. 202 et al of the	power of attorney:	Wiesmuller, Albert, Gladbeck,		communications field;	
means for	registered shares against cash	or another holder of	Member of the management board:		in the land-line and mobile	
electronic	the corporation by the issue of new	the management board	*14.12.1948		telecommunications services especially	
converted to	board, to increase the share capital of	jointly with a member of	Horn-Smith, Julian, Glos/England,		networks and the provision of	
been	with the approval of the supervisory	Joint power of attorney	Chairman of the management board:		land-line and mobile communications	
This sheet has	a) In the period up to 28th May 2004,		*14.03.1955		- planning, erection and operation of	
05.02.2001	management board is empowered:		Geitner, Thomas, Cologne,		field especially.	
entry:	Per Art. 3 Par. 4 of the statutes the	Dr. Müller, Götz,	management board:		indirect activities in the telecommunications	
Date of first		land:	Deputy chairman of the	-	of own assets, together with direct or	
	b)	and encumbrance of	b)		Holding of participations and administration	
b)		the authority for the sale	,		c)	
	20th February 2001.		holder of power of attorney			
	resolution of the Supervisory Board of	or another holder of	management board jointly with one		Dissalar	
lerkatz	Statutes of 8. April 1952 amended	the management board	board or by one member of the	7		
18.09.2001	Stock corporation		The company will be represented by	055.77 ELIB	<u>viannesmann Aktiengesellschaft</u>	
a)	a)		10)	1,230,040,	Management Altionagement	•

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Entry

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Company Seat

Object of the company

share capital Nominal or

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General representation rulings Empowered representatives and special representative

Power of attorney

Shareholders agreement/Statutes
Other legal relationships

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Official Printout

Extract dated 12.4.2002 08:49

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!		0.1	Diisseldod	Do to	and encumbrance of	uthority to	power of attorney with	or another holder of	nagem	jointly with a m	Joint power of	Ξ	י בוסטום,	Dr. jus Drosto	Just Just	Traff Wires	Discolded	tack Kon	Bruno Neuss	Diefenbach H	Wilhelm, Cologne	Dr. phil. Koch, Franz-	ch, Martir	_	Weismüller, H	Düsseldorf	Dr. Kügler, Fred,	power of attorney:	or another holder of	nagem	/ with a n	power of		Volker, Erkrath	nidt-Fehre		and encumbrance of	the authority for	power of attorney with	or another holder of	nanagem	/ with a n	Joint power of
			s, Juacilin,	los chim	ince of	the authority for the sale	ney with	der of	the management board	member of	of attorney		Dr. Jul Dioste, Dieunar,	Oietaan			Ę	=		Hans	gne	Franz-	Kalisch, Martin, Solingen		Horst,		, pe	ney:	der of	the management board	jointly with a member of	Joint power of attorney		.	Schmidt-Fehrenbacher,		ance of	for the sale	ney with	der of	the management board	jointly with a member of	of attorney
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Euro 9,484,866.68 in total;	occasions but by the maximum of	Corporation Act (AktG) on one of the column	paytient of capital subscribed in kind	registered shares against cash	the corporation by the issue of new	board, to increase the share capital of	with the approval of the supervisory	a) In the period until 28th May 2004,		management board is empowered:	Per Art. 3 Par. 5 of the statutes the	Ċ.	possible to the date of allocating the	possible to the date of allocating the	at the point of determining the issue	of the point of determining the include	market price of charge already issued	ionificani	issue price of the new shares may not	to exclude subscription rights, the	rd makes	included. Insofar as the management	Corporation Act (AktG) are to be	per Art. 186 Par. 3.4 Stock	rights by way of other empowerment	10% limit the exclusion of subscription	empowerment. When applying the	(AktG) - also by reason of other	Par. 3.4 of the Stock Corporation Act	subscription rights per Art. 186	existing at the time of first exclusion of	10% in total of the capital stock	approved capital by up to maximum	occasions, by utilisation of the	shareholders, on one or more	out the subscription rights of the	Stock Corporation Act (AktG), to rule	ervisory t	empowered, with the approval of the	The management board is furthermore		peak amounts that may arise	subscription ratio to eliminate any
66.68 in	it by the	Act (Akto	at at of the	ares aga	on by the	ease the	oval of th	od until 2		board is	r. 5 of the		ב משנם ט		noint sha	of other c	of share	ty hower	the new	bscriptio	use of the	ofar as th	Act (Akto	² ar. 3.4 8	of other	exclusio	nt. When	by reaso	e Stock (rights pe	e time of	of the cap	oital by u	y utilisatio	, on one	cription ri	ation Ac	oard per	with the	ment boa		s that ma	ratio to e
total;	maximur	i) on one	איטיקל פר	inst cash	issue of	share ca	ne supen	8 th May 2	ŧ	empowe	e statute:		י מווטכמווו	f allowation	il he se d	in in the	e already	than the	shares	n rights.	nis empo	ne manag	i) are to I	Stock	empowe	n of subs	applying	on of oth	Corporati	r Art. 186	first excl	pital stoc	p to max	on of the	or more	ghts of th	t (AktG),	Art. 186	approval	ard is furt		ay arise.	liminate :
	n of		2	in Circle	new	apital of	/isory	2004,		ered:	s the		יוק הימ	10 10 10	tose se	innun	ice lod	stock-	nav not	He He	board makes use of this empowerment	j ement	be		rment	scription	the	er	ion Act	٠,	usion of	*	mum			Je	to rule	supervisory board per Art. 186 Par. 3.4	of the	hermore			VUE
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ഗ 6 Date entered and confirmed Remarks

Entry

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Company
Seat
Object of the company

Nominal or share capital

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distribution or	Dr. jur. Federlin, Ulrich, Düsseldorf	and encumbrance of	the authority for the sale	or another holder of	the management board	jointly with a member of	loint nower of attorney	Essen	Hüsgen, Klaus Peter,	power of attorney:	or another holder of	the management board	jointly with a member of	Joint power of attorney		Offenbach	Dr. Michaelis, Peter	land.	and enclimbrance of	the authority for the sale	or another holder of	the management board	jointly with a member of		August, Hilden	Dr. phil Wessel, Horst	Joachim, Düsseldorf	Dr. rer. pol. Eitel,	Klaus Dieter	DiplIng. Püsching.	power of attorney:	or another holder of	the management board	iointly with a member of
companies in Germany, under exclusion of subscription rights of the shareholders by the issue of new	employee shares to the employees of the corporation and its associated	board, to increase the share capital of	with the approval of the supervisory		management board is empowered:	Per Art. 3 Par. 6 of the statutes the	amounts that may arise.	subscription ratio to remove any peak	rights, or upon determination of the	exercise of the option or conversion	which they would be entitled following	of Mannesmann AG in the volume to	or indirect 100% associated company	bond of Mannesmann AG or a direct	rights from an option or convertible	the holders of option or conversion	insofar as this is necessary to grant to	subscription rights of the shareholders.	supervisory board to rule out the	payment. The management board is	of a capital increase against cash	granted subscription rights in the event	In principle, shareholders are to be	are excluded.	subscription rights of the shareholders	against payment in kind, the	In the event of a capital increase		issue.	shares and the conditions for their	content of the rights inherent in the	supervisory board to decide on the	(AktG), with the approval of the	b) per Par 204 Stock Corporation Act

4		powers	and special representative	Empowered representatives	General representation rulings
ڻ. ا					Power of attorney
				5)	a
6				Other legal relationships	Shareholders agreement/Statutes
	b)				a
7	Remarks	confirmed	and	entered	Date

Official Printout

Extract dated 12.4.2002 08:49

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b) Remarks	U						
confirmed				powers			
and				and special representative	capital) Object of the company	<u>.</u>
entered		(b) Other legal relationships		b) Empowered representatives	share	Seat	no. b
) Date	<u> </u>	a) Shareholders agreement/Statutes a) Date	Power of attorney	Nominal or a) General representation rulings	Nominal or) Company	Entry a

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			3	_
		4	4	
Kallenborn, Volker E. Ratingen Denoke, Georg. Düsseldorf Kürzer, Stephan, Langenfeld Dr. Porst, Günter, Krefeld Römer, Hans-Joachim, Langenfeld Kreuzer, Matthias, Erkrath Pabst, Klaus, Düsseldorf Pickave, Wolfgang, Brühl, "31.03.1951 Josuhn, Reinhard, Erkrath, "18 02.1960 Dr. Pletschen, Wilhelm, Schwalmtal, "17.12.1948 Schrörs, Dietger, Krefeld, "90.09.1954 deVries, Jaan, Düsseldorf, "30.08.1960 Burtscheidt, Manfred, Rommerskirchen, "21.02.1964 Hassel, Volker, Duisburg, "29.03.1961 Hoppe, Christian, Cologne, "11.01.1954 Holtmanns, Thomas, Ratingen, "20.07.1966 Kaufmann, Christian, Cologne, "10.01.1965 Milka, Thomas, Langenfeld, "02.04.1965 Sunnner Christian,	Joint power of attorney jointly with a member of the management board or another holder of power of attorney:	C	5	
b) per Par. 204 Stock Corporation Act (AktG), with the approval of the supervisory board to decide on the further content of the rights inherent in the shares and the conditions for their issue. 1. By way of utilising the conditional capital per An. 3 Par. 7 of the statutes, 1,380 new individual share certificates of our corporation with a total accounting value of Euro 3,527.91 were issued during the business year ended 31st December 2000 in exchange for shares in VDO Adolf Schinding AG and Hartmann & Braun AG. 2. By way of utilising the conditional capital per Art. 3 Par. 7 of the statutes, 750 new individual share certificates of our corporation with a total accounting value of Euro 1,917.34 were issued during the business year ended 31st December 2000 in exchange for shares in Krauss-Maffei AG. 3. By way of utilising the conditional capital per Art. 3 Par. 7 of the statutes, 760 new individual share certificates of our corporation with a total accounting value of Euro 61,408.71 were issued during the business year ended 31st December 2000 in exchange for convertible loan stock.	payment per Art. 202 et al Stock Corporation ACT (AktG) on one or more occasions, but by a maximum of Euro 20,388,300.78 in total;	6	6	
			- (b) Remarks

Commercial Register of the County Court Düsseldorf

Official Printout

Extract dated 12.4.2002 08:49

	1				no.	Entry
				0	0	a
	2			Object of the company	Seat	Company
•	ω			capital	share	Nominal or a)
					<u>D</u>	a)
	4		powers	and special representative	Empowered representatives	General representation rulings
	5					Power of attorney
					<u>b</u>	a
	6				Other legal relationships	Shareholders agreement/Statutes
		<u>b</u>				<u>a</u>)
	7	Remarks	confirmed	and	entered	Date

	Joussen, Fritz, Duisburg, *19.04.1963 Wierzbitzki, Dirk, Ratingen, *01.06.1965	Delater, Stefan, Düsseldorf, *13.11.1967 Hartmann-Metten, Natalie, Krefeld, *15.01.1969 Harris, Peter, Düsseldorf, *12.07.1963
(7) The share capital of the corporation has been conditionally increased by up to Euro 1,851,873.64. The conditional capital increase serves to compensate the outgoing shareholders of VDO. Adolf Schinding AG and Hartmann & Braun AG as resolved by the general meeting of Mannesmann AG on 8th July 1994. The conditional capital increase will only be conducted with the issue of up to 724,390 new registered shares with profit share at the beginning of the relevant business year insofar as the outgoing shareholders of VDO Adolf Schinding AG and Hartmann & Braun AG assert their right to compensation, as a result of the integration of VDO Adolf Schinding AG and Hartmann & Braun AG assert their right to compensation, as a result of the integration of VDO Adolf Schinding AG and Hartmann & Braun AG into Mannesmann AG, by 30th June 2004. (8) The share capital of the corporation has been conditionally increased by up to Euro 1,155,085.06. The conditional capital increase serves to compensate the outgoing shareholders of Krauss Maffei AG as resolved by the general incetting of Mannesmann AG on 28th June 1996. The conditional capital increase serves to compensate the outgoing shareholders of Krauss Maffei AG as resolved by the general incetting of Mannesmann AG on 1996. The conditional capital increase incentional capital increased by the general incenting of Mannesmann AG on 1996. The conditional capital increase inconditional capital capital increase inconditional capital capital increase inconditional cap	Art. 3 Par, 7, 8 and 9 now read as follows:	Per Art. 11 Par. 3 of the statutes, the supervisory board resolved on 20th February 2001 to amend Art. 3 Par. 1,7,8 and 9 corresponding to the issue of shares from the conditional capital as already entered in the commercial register.

Commercial Register of the County Court Düsseldorf

Official Printout

Extract dated 12.4.2002 08:49

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7	6	5	4	ω	2	-
b) Remarks	à					1
confirmed		-	powers			—
and	***		and special representative	capital) Object of the company	
entered	b) Other legal relationships		b) Empowered representatives	share	_	
a) Date	 a) Shareholders agreement/Statutes a) Date 	Power of attorney	Nominal or (a) General representation rulings (Nominal or	a) Company	Entry a)

2

a) Vodafone AG

a)
The general meeting of 22nd August

20.09.2001 Christophliemk

and/or conversion rights.

arise from the exercise of the option year of Mannesmann AG in which they dividends for the complete business

conversion rights are entitled to

exercise of the option and/or rights. The shares arising from the assert their conversion and/or option Mannesmann AG up to 28th May 2004 Mannesmann AG or a direct or indirect conversion bonds, issued by option certificates from option or conducted insofar as the owners conditional capital increase will only be

100% associated company of

in Art. 1 Par. 1, and with it a change of

of the statutes in Art. 17 (business

the same day resolved an amendment the company. The general meeting on 2001 resolved a change of the statutes

b) Resolution

page 20 et al

special register b)

shares of Mannesmann AG. The

up to 78,209,156 new registered

and/or creditors of conversion rights or

(9) The share capital of the corporation has been conditionally increased by up to Euro 199,938,532,49 by the issue of

of the integration of Krauss-Maffei AG

their right to compensation, as a result

into Mannesmann AG, by 28th June 2006.

shareholders of VDO Adolf Schinding

year insofar as the outgoing

AG and Hartmann & Braun AG assert

acquiring entity with Mannesmann Funkern GmhH with seat in

item LXIX Statutes page

The corporation is merged as

Dusseldorf (County Court Dusseldor

7		6	ග	4	w
Remarks	b)	a'.			
confirmed		•		powers	
and				and special representative	capital
entered		Other legal relationships	0	b) Empowered representatives	share
Date	а	Shareholders agreement/Statutes	Power of attorney a)	 a) General representation rulings 	Nominal or 🚶

REEL: 014043 FRAME: 0963

PATENT

Commercial Register of the County Court Düsseldorf

Official Printout

Extract dated 12.4.2002 08:49

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					no.	Entry
				0	9	<u>a</u>
	2			Object of the company	Seat	a) Company
	ω			capital	share	Nominal or
					<u></u>	
	4		powers	and special representative	Empowered representatives	 a) General representation rulings
	5					Power of attorney
HRE a m 200 the tran					<u>b</u>	<u>a</u>
HRB 38147) according to the terms of a merger agreement of 29 th August 2001 and the resolution of approval of the shareholders' meeting of the transferring entity of the same date. Merger agreem the special agreem that the shareholders' meeting of the special transferring entity of the same date.	6			à.	Other legal relationships	Shareholders agreement/Shatutes
Merg agre page spec a)		0		_		a) Date
Merger agreement page 59 et al special register a)	7	b) Remarks	confirmed	and	entered	Date

w

Düsseldorf
Dipl.-Ing. Püsching,
Klaus Dieter, Meerbusch
Dr. rer. pol. Eitel,
Joachim, Düsseldorf
Dr. Michaelis, Peter,

<u>Düsseldorf</u> Trefz, Jürgen Eickstädt, Knut,

Wilhelm, Cologne

Essen Dr. phil. Koch, Franz-

Urban, Andrea, Düsseldorf, *23.03.1967

expired Power of attorney

Dr. Müller, Götz,

Düsseldorf

Treptow, Harald,

Joint power of attorney jointly with a member of the management board

a) 11.10.2001 Wandres

38062) in the capacity of controlling company. The general meeting has approved the agreement dated 22nd August 2001. The general meeting of

agreement page 80 et al special

register a)

Affiliation

the controlling company has likewise

transfer agreement has been entered On 22 June 2001 a control and profit

(County Court Düsseldorf, HRB into with Vodafone Deutschland GmbH

or another holder of

power of attorney:

Essen

Hüsgen, Klaus-Peter,

Offenbach

Company number: HRB 995

Düsseldorf, 12th April 2002

Registrar of the court registry Markworth, court clerk

This printout shall not be signed and shall be deemed a certified copy.

This printout certifies the content of the commercial register

1

PATENT REEL: 014043 FRAME: 0965

Company number: HRB 990

It is hereby certified that the foregoing translation from German into English is true, correct and complete.

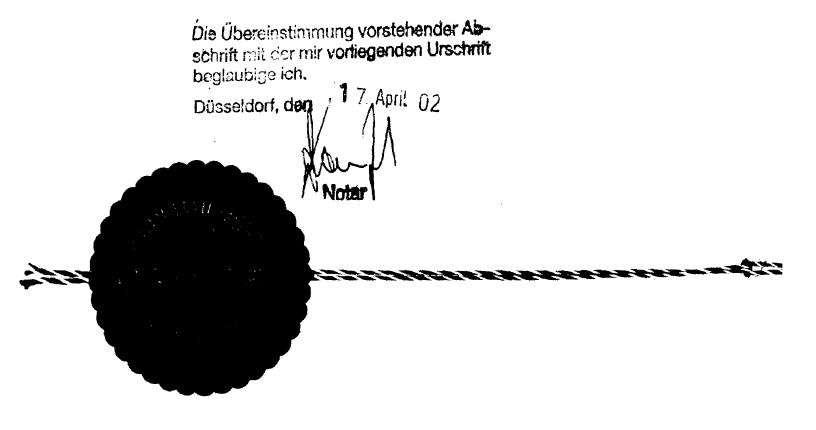
Düsseldorf, 16th April, 2002



Dr. Christiane Alshut Certified Translator for the District of the Higher Regional Court Hamm

Ref. No.: 3162 E - 1. 3344

201. Chaintiano sals



RECORDED: 05/13/2003